

DISTRICT ADVISORY BOARD MINUTES

DISTRICT I

July 1, 2002

7:00 p.m.

Atwater Community Center, 2755 E. 19th

Members Present

Council Member Brewer
Treatha Brown Foster
Kenneth Hemmen
Debby Moore
Marcia Traylor
Lois Tully-Gerber
Ken Woodard

Members Absent

David Franks*
Carrie Jones Williams
Lori Lawrence
Sharon Myers*
James Thompson
Steve Roberts*
Celina Porter Robinson
Willard Walker

Guest List

Dorothy Nave, 1802 Looman
Katie Roberson,

Staff Present

Heidi Farmer-Drew, Neighborhood Assistant

*Denotes District Advisory Board Alternates

ORDER OF BUSINESS

Call to Order

Council Member Brewer called the meeting to order at 7:10 p.m.

Approval of Minutes

Motion to approve June 2002, DAB I minutes as submitted, **Brown Foster (Hemmen)**, motion carried (6-0).

Approval of Agenda

Council Member Brewer (Traylor) made a motion to approve the agenda, as submitted. Motion carried unanimously.

Public Agenda

1. **Scheduled items - No items submitted**
2. **Off-agenda items – No items submitted**

Public Works – No items submitted

Staff Reports – No items submitted

Unfinished Business – No items submitted

Planning Cases - No items submitted

New Business – No items submitted

Board Agenda

3. Neighborhood Matching Grant Program

Ken Hemmen presented the District I Neighborhood Matching Grant Review Committee's recommendation on application numbers three, five, and six. Application number seven was withdrawn by the applicant.

- **Application #3**
 - Submitted By: Northeast Millair Neighborhood Association
 - Amount Requested: \$4,500.00
 - Project: Brick Monument Marker on 21st Street and Kansas Street
 - Committee Recommendation: Approve partial amount - \$ 2,500.00
 - DAB Response: **Hemmen (Tully Gerber)** made a motion to approve partial funding in the amount of \$2,500. Motion carried (5-0) {**Brown Foster** abstained – conflict of interest}
- **Application #5**
 - Submitted By: Fairmount Neighborhood Association
 - Amount Requested: \$4,300.00
 - Project: Youth and Recreation Program (Tennis)
 - Committee Recommendation: Approve partial amount - \$3,500.00
 - DAB Response: **Hemmen (Tully Gerber)** made a motion to approve partial funding in the amount of \$3,500.00. Motion carried (6-0)
- **Application #6**
 - Submitted By: McAdams Park 2002 Summer Youth Project
 - Amount Requested: \$2,850.00
 - Project: McAdams Park 2002 Summer Youth Project (Tennis)
 - Committee Recommendation: Approve as submitted
 - DAB Response: **Hemmen (Traylor)** made a motion to approve request as submitted. Motion carried (6-0)

DAB members commented that it would be nice to receive some feedback from grant awardees. By consensus, the DAB members present requested that the award notification letter for Fairmount Neighborhood Association and McAdams Park include a request of how many youth were served and a request for Coach Doughty and a few youth participants to attend a DAB meeting, at the end of the program, and share with the DAB their experience.

General Comments/Announcements

Council Member Brewer

- Next District I Coalition Breakfast – July 6, 2002 at Spears on 17th and Woodlawn 8:00 a.m. to 10:00 a.m.; Mayor Bob Knight to be present
- August 3, 2002 District I Coalition Breakfast guest speaker - Commissioner Carolyn McGinn and City Manager Chris Cherches

Being no further business, **Council Member Brewer (Hemmen)** moved to adjourn the meeting; motion carried unanimously. The meeting adjourned at 7:55 p.m.

Respectfully Submitted By,

Heidi Farmer-Drew
Neighborhood Assistant,
Council District I